

RESOLUTION NO. 2015 - 186

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 15-64 AND TO EXECUTE AN AGREEMENT FOR LIFT STATION IMPROVEMENTS – FISH ISLAND, BARTRAM OAKS AND BERMUDA RUN

RECITALS

WHEREAS, the County desires to enter into a contract with U. S. Water Services Corporation. to provide services for construction of Lift Station Improvements – Fish Island, Bartram Oaks and Bermuda Run; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary for specified improvements to lift stations at Fish Island, Bartram Oaks and Bermuda Run; and

WHEREAS, through the County’s formal bid process, U. S. Water Services Corporation was selected as the most qualified respondent to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the proposed contract (attached hereto and incorporated herein), and finds that entering into the contract serves a public purpose.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:

Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as finds of fact.

Section 2. The County Administrator, or his designee, is hereby authorized to award Bid No. 15-64 Lift Station Improvements – Fish Island, Bartram Oaks and Bermuda Run to U. S. Water Services Corporation as the lowest responsive, responsible bidder.

Section 3. The County Administrator, or his designee, is further authorized to execute a contract in substantially the same form and format as attached with U. S. Water Services Corporation on behalf of the County for the completion of the Lift Station Improvements – Fish Island, Bartram Oaks and Bermuda Run as specifically provided in Bid No 15-64.

Section 4. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

July **PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 21st day of July, 2015.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Priscilla L. Bennett - Chair

ATTEST: Cheryl Strickland, Clerk
By: [Signature]
Deputy Clerk

RENDITION DATE 7/23/15

